2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 27, 2005 8:00 am Secretary of State **DOCUMENT # P04000110961** 04-27-2005 90350 009 ***150.00 VENTURE PLANS INC. Principal Place of Business Mailing Address 21353 N.E. 8TH CT. 21353 N.E. 8TH CT UNIT #3 **UNIT #3** MIAMI, FL 33179 MIAMI, FL 33179 2. Principal Place of Business 3. Mailing Address 3600 S STATEROAD Suite, Apt. #, etc. Suite, Apt. #, etc. 01112005 Chg-P CR2E034 (10/03) SUITE City & State MIRAMAR 4. FEI Number 73-1712957 City & State Applied For Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33023 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CAMPBELL, ANDRE B Street Address (P.O. Box Number is Not Acceptable) 21353 N.E. 8TH CT. UNIT#3 MIAMI, FL 33179 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of regionered agent SIGNATURE ered agent and title it applicable (NOTE: Registered Agent aignature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete Change ☐ Addition TITI F TITLE CAMPBELL, ANDRE B NAME NAME STREET ADDRESS STREET ADDRESS 21353 N.E. 8TH CT. UNIT 3 CITY-ST-ZIP MIAMI, FL 33179 CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE NAME WEBSTER, OLIVER J JR. NAME STREET ADDRESS STREET ADDRESS 3501 ACAPULCO DR. CITY-ST-ZIP CITY-ST-ZIP MIRAMAR, FL 33023 ☐ Addition ☐ Change TITLE TITLE ☐ Delete CAMPBELL, ROSE M NAME STREET ADDRESS STREET ADDRESS 6626 GRACE CT. CITY-ST-ZIP CITY-ST-ZIP MABLETON, GA 30126 ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

FILED

Daytime Phone #